

**MINUTES
of the
FIRST MEETING
of the
INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS
OVERSIGHT COMMITTEE**

**June 19, 2007
State Capitol, Santa Fe**

The first meeting of the Information Technology and Telecommunications Oversight Committee was called to order by Representative Debbie A. Rodella, chair, at 9:30 a.m. at the State Capitol, Santa Fe.

Present

Rep. Debbie A. Rodella, Chair
Sen. Rod Adair
Rep. Janice E. Arnold-Jones
Rep. Luciano "Lucky" Varela
Rep. Peter Wirth

Absent

Sen. John Arthur Smith, Vice Chair
Sen. Vernon D. Asbill
Sen. Linda M. Lopez
Sen. Richard C. Martinez
Rep. Don L. Tripp
Rep. Richard D. Vigil

Advisory Members

Rep. Kathy A. McCoy
Sen. Gerald Ortiz y Pino
Rep. Jeannette O. Wallace

Rep. Elias Barela
Sen. Mark Boitano
Sen. Pete Campos
Sen. Carlos R. Cisneros
Sen. Kent L. Cravens
Sen. Phil A. Griego
Sen. William H. Payne

Staff

Raúl Burciaga, Legislative Council Service (LCS)
Marc Guillen, LCS
Zach Taylor, LCS
Ralph Vincent, LCS
Doug Williams, LCS

Guests

The guest list is in the meeting file.

Copies of all handouts and written testimony are in the meeting file.

Tuesday, June 19

Discussion and Adoption of Interim Work Plan

—Raúl Burciaga, LCS

The committee adopted the interim work plan as amended.

Committee Discussion of Future Agendas

Suggested agenda items include information technology (IT) issues concerning:

- the judiciary;
- the motor vehicle division;
- homeland security; and
- interoperability.

Other agenda items include overall security of IT systems, including SHARE, a review of 2007 legislation, an update from Los Alamos National Laboratory (LANL) and the status of federal reimbursement to the Department of Transportation.

Representative Arnold-Jones suggested that the focus of the committee should be on customer service and that state government should be proactive rather than always reacting to problems.

Representative Varela emphasized the need for IT system security.

Representative Rodella suggested that the Rio Rancho meeting include an update on the purchase of laptop computers by the Public Education Department at the September committee meeting.

Representative Varela recommended that the committee receive regular progress reports from the secretary of the Department of Information Technology (DOIT) and from the Information Technology Commission.

Representative Arnold-Jones said that DOIT should avoid duplication of effort.

Representative Wallace recommended that the committee should receive an update on security issues from LANL. Representative Rodella suggested that this be scheduled for the July committee meeting.

Representative Arnold-Jones suggested that the committee receive an overview of state-of-the-art telecommunications at the July committee meeting.

Representative Rodella recommended a joint meeting with the Legislative Finance Committee in December.

Other Business

Senator Ortiz y Pino asked about the location for the new DOIT. Roy Soto, secretary of DOIT, said it is in the Simms Building in Santa Fe.

The committee adjourned at 10:30 a.m.